

Agenda

City Council Regular Session

MONDAY
February 2, 2004

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
 - (a) Commending the Crossroads Youth Theatre 2-1
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Council, Boards and Commissions
 - (a) Youth Link Board
5. Report of the City Manager
6. Council Business
7. Approval of the Agenda
8. Consent Calendar

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

- (a) Minutes of January 20, 2004 Study Session
Minutes of January 20, 2004 Regular Session
Minutes of January 26, 2004 Extended Study Session
- (b) Motion to approve payment of claims for period ending January 23, 2004 and payroll for the period January 1, 2004 through January 15, 2004 FIN 8-1
- (c) Resolution No. 6954 authorizing execution of an Agreement for Public Defense Services with Tucker & Stein, P.S., Inc., to provide public defender services during the period from January 1, 2004 through December 31, 2006 to indigent persons accused of committing misdemeanor or gross misdemeanor offenses in the City of Bellevue LEGAL 8-3
- (d) Resolution No. 6955 authorizing execution of a Settlement Agreement with David and Marcia Beberfalls and Neil Azous, quieting title to a 125 feet by 50 feet strip of property just to the east of 514 and 530 145th Ave SE, Bellevue, in exchange for a release of all claims and a dismissal of the lawsuit known as Beberfalls and Azous v. City of Bellevue, King County Superior Court No. 02-2-24297-9 SEA LEGAL 8-7
- (e) Motion to award Bid No. 0356 for the Northup Way sidewalk project to construct a missing link of sidewalk along the south side of Northup Way west of the intersection with 170th Avenue NE, to Sanders General Construction, LLC, as low bidder, in the amount of \$62,505.00 (CIP Plan No. PW-W/B-56) TRAN 8-10
- (f) Resolution No. 6956 authorizing execution of a professional services agreement with Perteet Engineering, Inc., , in the amount of \$199,956, to perform the Factoria Area Transportation Study (FATS) TRAN 8-14
- (Discussed with Council on January 20, 2004)*
- (g) Resolution No. 6957 authorizing execution of a consultant agreement with HDR Engineering, Inc., to complete Plans, Specifications, and Estimates (PS&E) TRAN 8-19

for the east side widening of 110th Avenue NE
between NE 4th and NE 6th Streets and coordination of
improvements with the New City Building site (CIP
Plan No. PW-R-139)

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| (h) | Motion to award Bid No. 0360 for Water
Improvements Project Section One – Electrical Parts,
to Graybar Electric Co. Inc., as low bidder in the
amount of \$18,174.00 (CIP Plan No. W-95, Utility
Capital Investment Program fund 4690) | UTIL | <u>8-25</u> |
| 9. | Public Hearings | | |
| 10. | Land Use | | |
| 11. | Other Ordinances, Resolutions and Motions | | |
| (a) | Resolution No. 6958 approving the 2004 A Regional
Coalition for Housing (ARCH) Budget and Work Plan) | PCD
Art Sullivan | <u>11-1</u> |
| | <i>[Background information is provided at Study Session
Item No. 2(a). Council approval is requested this
evening.]</i> | | |
| (b) | Resolution No. 6959 authorizing execution of all
documents necessary to enter into Agreements for the
funding of affordable housing projects as
recommended by the ARCH Executive Board,
utilizing funds from the City's Operating Grants and
Donations Fund and from the City's Housing Fund | PCD
Art Sullivan | <u>11-4</u> |
| | <i>[Background information is provided at Study Session
Item No. 2(b). Council approval is requested this
evening.]</i> | | |
| 12. | Unfinished Business | | |
| 13. | Continued Oral Communications | | |
| 14. | New Business | | |
| 15. | Executive Session | | |
| 16. | Adjournment | | |